

## **MINUTES**

### **TOWN BOARD MEETING**

**Town of Polk Town Hall \* 3680 State HWY 60**

**Monday March 28, 2016 at 8:00 am**

Approved 4/12/16
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**Meeting was called to order** at 8:00 am. The Pledge of Allegiance was recited.

**Verification of Official Meeting Notice.** Notice was given to the West Bend Daily News, Hartford Times Press, Milwaukee Journal Sentinel, WBKV/WTKM radio stations and posted at Cedar Lake Hills Subdivision, Roskopf's RV Center, and the Town Hall

**Roll Call** - present: Chairman Albert Schulteis, Supervisors Theodore Merten and Robert Roecker, Treasurer and Zoning Secretary, Tracy Groth, Herb Wolf-Planning Consultant and Clerk, Diana Degnitz.

**Moment of silent prayer**

**Public Comments** –none, closed by Chairman Schulteis

### **REVIEW/ACTION**

**Discussion: Development Plans for Tax Keys T9-0470, 0471, 0472. Section 12. Town of Polk, Washington County, Wisconsin. Thomas Timblin, Developer. Francis and Rita Peters, property owners.** Talking Points provided to Mr Timblin and the Board prior to the meeting were discussed individually. Document attached.

**Robert Roecker motioned to adjourn. Theodore Merten seconded the motion. All voted in favor and the motion carried. The meeting adjourned at 9:15 am.**

Respectfully submitted,

Diana Degnitz, Clerk